

## TOWN BOARD MEETING AGENDA

22 February 2016.....7:00 PM

### **PUBLIC HEARING: Local Law #1 of 2016 “Residency Requirements for certain offices of the Town of Highlands.**

1. Public comment on Agenda items only.
2. Approval of previous minutes.
3. Communications (letters, phone calls, etc.).
4. Financial reports, requests and resolutions.
  - 2016 Cash audits. All departments’ records were in order. No issues.
  - Pursuant to the Uniform Justice Court Act Section 2019-a, it is the duty of every town justice to present his or her records to the Town for audit. The records have been reviewed and the fines collected have been turned over to the proper Town officials as per Town Comptroller.
  - AUD Update.
5. Board Liaison reports and Department Heads (as needed)
6. Supervisor’s report.
7. Attorney’s comments and concerns
8. General business.
  - Resolution on Local Law #1 2016.
  - Set Public Hearing for the approval of a Cable Television Agreement between Time Warner Cable and Town of Highlands. To take place March 7, 2016 at 7 PM.
  - List of employees who have completed probation. (see list)
  - Resolution to authorize signing of Space Use Agreement for Senior Dining at Holy Innocents Church.
  - Resolution to authorize the Supervisor to sign acceptance of the Stop-DWI Traffic Safety Program and authorize the Supervisor to execute the Contract for the Town of Highlands.
  - Request to hire Peter Monroe to fill vacant PO position THPD.
  - Removal of Court Attendant Sam Naemit as Town Employee. Refused to submit resignation.
  - Motion to allow Supervisor to sign Maintenance Agreement with SelectTelecom for Maintenance Agreement for one year beginning March 16, 2016 at a charge of \$1450. Paid in full (\$55. More than last year)
  - Request for leave of absence by PO Huff THPD.
9. Any business not listed above.
10. General public comment.
11. Executive session. (if necessary)
12. Adjourn regular meeting.